



CASCADE COUNTY COMMISSION MEETING

November 5, 2014 - 9:30 AM

COURTHOUSE ANNEX - ROOM 111

AGENDA

Agenda Topics:

Call To Order:

Chairman Bill Salina

Pledge Of Allegiance:

Please note the Agenda order is tentative and subject to change by the Board without prior notice.
Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.
Public comment during public participation is limited to a maximum seven minutes.

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.
Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries

(B) Approval Of Routine Contracts As Follows:

- ♦ **Resolution 14-102:** City of Great Falls Resolution 10093: Rocky Mountain Building Development Venture, LLC application for Tax Exemption and Reduction.
- ♦ **Resolution 14-103:** Budget Appropriation for the 2013 Volunteer Fire Assistance Grant, VFA-14-071. *Total Amount: \$750. (Ref: Contract 14-116, R0294939).*
- ♦ **Contract 14-161:** CodeRED NEXT Services Agreement with Emergency Communications Network, LLC.
Effective Dates: December 1, 2014 – November 30, 2015. Amount: \$10,000 for 40,000 minutes and .33¢ per minute for additional minutes.
- ♦ **Contract 14-162:** CodeRED NEXT Services Agreement Addendum for Integrated Public Alert Warning System (IPAWS).
Effective Dates: December 1, 2014 – November 30, 2015. Amount: No cost with CodeRED NEXT Services Agreement.
- ♦ **Contract 14-163:** Department of Defense (DOD) Fire Fighter Program Equipment Agreement. State facilitates procurement of DOD firefighting property desired by the county or Emergency Fire Service Organization. *Effective: Indefinite.*

City-County Health Department

- ♦ **Contract 14-160:** MT Department of Transportation (MDT) Buckle Up Montana. Purpose: Continue to promote the benefits of seatbelt and child restraint use. *Effective Dates: October 1, 2014 – September 30, 2015. Total amount not to exceed: \$35,000.00.*

1.	Public Hearing: Stockett Fire Fee Service Area Resolution 14-101: Issue of dissolving the Stockett Fire Area and expanding to boundaries of the Sand Coulee Fire Area. Resolution 14-104: Consider altering the Sand Coulee Fire Fee Service Area boundaries to encompass the territory currently within the jurisdictional area of the Stockett Fire Fee Service Area. Additionally, consider raising the \$45 fee paid for structures in the Stockett Fire Service Area to \$75, which is the fee paid per structure in the Sand Coulee Fire Fee Service Area.	Deputy County Attorney Brian Hopkins
2.	Motion to Approve or Disapprove: Bid Award: Tractor & Equipment Company - Three (3) 2014 Caterpillar All Wheel Drive Motor Graders Contract 14-164: Purchase three (3) Motor Graders. <i>Total Amount: \$1,012,722.00.</i>	Public Works Brian Clifton
3.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
4.	Adjournment	